



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Special Board Meeting
September 23rd, 2025

- 1.0 Convene Meeting/Roll Call
 - The Special Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Director Locatelli on September 23rd, 2025 at 10:00 A.M. Present were, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. One public member was present. Ian Zachary
 - Motion made by Dir. Currier to excuse Dir. Robustelli from the Special Board Meeting on September 23rd, 2025 due to vacation, seconded by Dir. Presswood. The vote was unanimous. Motion carried.

- 2.0 Additions and Deletions to Agenda
 - None

- 3.0 Oral Communications
 - None

- 4.0 New Business
 - .01 Resolution 25-08 Fire Code Adoption, Ordinance 2025-08. Possible action by Board
 - There are three different resolutions but they are all under Resolution number 25-08.
 - Chief Bingham gave additional detail on Resolution 25-08 and asked for a vote and motion to approve.
 - Motion made by Dir. Currier to adopt Resolution 25-08, NOTICE OF INTENT TO CONSIDER A NEGATIVE DECLARATION FOR AN ORDINANCE ADOPTING THE 2025 CALIFORNIA FIRE CODE AND THE 2024 INTERNATIONAL FIRE CODE WITH AMENDMENTS PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS AND ESTABLISHING CERTAIN FEES, seconded by Dir. Presswood. The vote was unanimous. Motion carried. Dir. Robustelli was absent.
 - Motion made by Dir. Scruggs to adopt Resolution 25-08, RESOLUTION FINDING MODIFICATION OF STATE HOUSING LAW BY ORDINANCE 2025-08, REASONABLY NECESSARY BECAUSE OF LOCAL CONDITIONS, seconded by Dir. Currier. The vote was unanimous. Motion carried. Dir. Robustelli was absent.
 - Dir. Locatelli suggests we wave the reading of the Fire Code word for word.
 - Motion made by Dir. Presswood to adopt Resolution 25-08, NOTICE OF INTENT TO ADOPT THE 2025 CALIFORNIA FIRE CODE WITH AMENDMENTS AND PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE

ISSUANCE OF PERMITS AND ESTABLISHING CERTAIN FEES, seconded by Dir. Currier. The vote was unanimous. Motion carried. Dir. Robustelli was absent.

- This completes the first reading of Resolution 24-08 and now it will be sent back to Condotti.

5.0 Adjournment at 10:21AM